

HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 11, 2005 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 3/28/05, 4/1/05
 Approval of Executive Session Memoranda: 4/11/05
- 1:50 p.m. Bid Award
 Bridge #175, 146th Street over Mud Creek
- 2:00 p.m. Bid Openings
 Resurface Contract 05-1, Various Roads in Clay Township
 Bridge #33, 106th Street over Spring Mill Run
- Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Request to Condemn Parcels/Right-of-Way Settlements
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. Emergency Action Plan Procedural Change – Jeff Rushforth
- 2:35 p.m. Commissioner Committee Reports
- 2:40 p.m. Attorney
 Ordinance 04-11-05-A, Standardization of Digital Information Submittal Format
- 2:45 p.m. Administrative Assistant
 Hancock Telecom Franchise Grant
- 2:50 p.m. Sheriff
- 2:55 p.m. Auditor
 Payroll Claims
 Vendor Claims

3:00 p.m. Work Session – Conference Room 1A